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MAY 23 2012	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

2:10-CR-056-LDG (RJJ)

SAMUEL CARDOSO,)


Defendant.)

ORDER OF FORFEITURE

This Court found on February 12, 2010, that SAMUEL CARDOSO shall pay a criminal forfeiture money judgment of \$60,000.00 in United States Currency, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 18, United States Code, Section 982(a)(2)(A). Criminal Information, ECF No. 2; Plea Memorandum, ECF No. 4; Order of Forfeiture, ECF No. 5; Minutes of Proceedings, ECF No. 7.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from SAMUEL CARDOSO a criminal forfeiture money judgment in the amount of \$60,000.00 in United States Currency pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States Code, Section 853(p).

DATED this 23 day of MAY, 2012.


UNITED STATES DISTRICT JUDGE

U.S. v. Samuel Cardoso
2:10-cr-00056-LDG-RJJ
Restitution List

Fremont Investment and Loan	\$263,259.61
175 North Riverview	
Anaheim, California 92808	

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